

Park Board Minutes

September 6, 2007
10:00 am

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. No additions.

Frank Klein moved to approve the minutes from the August 7, 2007, meeting. Duane Wolf seconded. All voted Aye and the motion carried.

Terry Boehm, Kadrmas Lee & Jackson presented a change order to meet code on the Southwest Speedway concession/bathroom building. The change order increases the building by about 17% or 4 feet, thus the plumbing, electrical and construction expense increases by about \$21,000.00. Terry also recommended four alternatives to make the building more efficient. The other alternatives were:

- 1) Concrete around the facility
- 2) Insulating walls.
- 3) Insulating ceiling.
- 4) Glass board on ceiling.

Frank Klein moved to accept the Southwest Speedway concession/bathroom building's original bid, plus the change order to meet code and include alternatives one, two and three. Ken Zander seconded. Roll call vote. All voted Aye and the motion carried.

Increasing Southwest Speedway annual lease to \$5,000.00 was discussed.

Chairman Binek brought up the Southwest Motorcross application, lease and insurance for discussion. Arnie reported he did some research and groups need to have insurance that covers the individuals practicing and need to have additional insurance for activities.

Al Heiser, Road Superintendent, reported there is enough fence left to fence in all four sides of the motorcross section, but the road crew does not have time to put the fence up.

Ken Zander moved to authorize Southwest Motorcross to use fencing materials available to enclose the area defined as motorcross area. George Nodland seconded. Roll call vote. All voted Aye and the motion carried. Southwest Motorcross would be responsible for putting up the fence.

Frank Klein moved to amend the previous motion to include that Southwest Motorcross provide insurance to hold harmless Stark County from any liability. George Nodland seconded. All voted Aye and the motion carried.

Al Heiser will work with the Southwest Motorcross to get stakes in correct place.

Ken Zander moved to adjourn. Russ Hoff seconded.